

# Michigan State Transportation Commission Meeting Agenda

**Date:** May 27, 2004  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
2700 East Airport Drive  
Lansing, Michigan

## Welcome

## Appointment

- Election of Vice-Chairperson

## Commission Minutes

- Minutes of April 29, 2004 Commission Meeting (**motion to approve**)

## Director's Report - Director Gloria J. Jeff

- Director's Report

## Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

## Presentations

- Present Resolution of Appreciation 2004-3 to Commissioner Lowell B. Jackson (**no action required**)
- Present Resolution of Appreciation 2004-4 to Commissioner C. Robert Bailod (**no action required**)

## Public Comments

**The June 24, 2004 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)